

## MINUTES - FACULTY SENATE MEETING OF MAY 5, 1987

The meeting was called to order at 3:35 PM by Chair David H. Rembert, Jr.

### I. Correction and Approval of Minutes.

SECRETARY SILVERNAIL made several corrections to the minutes: p. M-2, line 1, insert a comma after "Governor Campbell"; p. M-3, paragraph 5, line 5, add the word "and" following "the new cultural center,"; also change "does" to "do" in that same line; page M-5, paragraph 4, line 3, change the word "requirements" to "requirement"; paragraph 9, line 2, insert a comma in place of the period after "budget" and a small "p" for "perhaps"; page M-7, paragraph 3, line 5, insert quotation marks around "incomplete and macro." On the same page, paragraph 8, insert a comma after (LAWS); M-9, paragraph 1 of Dr. Becker's statement, add an "s" to "college".

### II. Reports of Officers.

PRESIDENT HOLDERMAN stated he had nothing further to report but would be available if there were any questions. (He had addressed the General Faculty meeting prior to the Senate meeting.)

PROFESSOR HARRY HANSEN, ART, asked for comments on the new summer school schedule which had advanced Summer Session I by three weeks, thus creating an overlap in the calendar for all high school and secondary school teachers.

HOLDERMAN asked the Provost to respond to this question.

PROVOST BORKOWSKI explained that it was very difficult to create a calendar for summer school without any conflicts with some public school schedules.

The PROVOST then provided the following data on summer school enrollment for summer 1986. Summer Session I: enrollment was 10,000; 900 or 9%, were public school teachers. Summer Session II: enrollment was 7,000, and approximately 600 were public school teachers. Public school teachers generate 45% of the summer credit hours, but most of these credits are through the Graduate Regional Studies Program offered throughout the metro area with various calendars being implemented. The University has been operating under 160 different calendars, this year which allows much flexibility.

BORKOWSKI added the summer school schedule is always a complex issue but that enough flexibility is available to accommodate the public school teachers.

HANSEN then asked what was specifically gained by advancing summer school by three weeks.

BORKOWSKI answered that the new calendar would allow the University approximately one month with the students away in August, thus providing time to make some needed repairs and facilitate the saving on energy costs. It also would provide the faculty with a longer break between the end of summer school and the beginning of the fall session. He pointed out that this would not cause a decrease in enrollment and that if this didn't work out, then next summer we would try something else.

CHARLES MACK (ARTH) said he was concerned how secondary public school teachers would perceive this change in the calendar and he thought perhaps it would erode some of the support of our constituents.

The PROVOST responded that he had met with twenty-one public school superintendents along with the College of Education to discuss the summer school calendar. There were no negative comments on the proposed summer calendar, and there was warm support for the Graduate Regional Studies Program class offerings throughout the community.

MACK said he was glad to hear this but thought perhaps this information should have been shared with the faculty. BORKOWSKI answered that it had been brought to the attention of the Faculty Advisory Committee.

CHARLES TUCKER (SOCY) inquired about the financial aspects of paying for three summer school sessions out of one year's fiscal budget.

BORKOWSKI said he didn't know how this would be dealt with since the term ends about two weeks before the July 1 fiscal date but that the Finance Office is working on this issue.

CHARLES COOLIDGE (HIST) pointed out that this could also create a problem for retiring faculty members.

Discussion continued on various issues of the scheduling of summer school.

TUCKER (SOCY) asked President Holderman why he was so optimistic concerning the financial future of the University other, than having a new governor who is supportive of higher education.

HOLDERMAN said the most important ingredient in his optimism is that legislators, along with the new administration, are beginning to realize the critical interplay between the University and the state's economic development. He added that although he is by nature optimistic, he has become more cautiously optimistic in recent years. He is more optimistic for the long term - three to five years - than for next year for better support of the University.

### III. Reports of Committees.

#### A. Faculty Senate Steering Committee, Professor Silvernail, Secretary:

SILVERNAIL announced the following vacancies on committees: Grievance Committee - a one-year replacement for Professor Harriet Williams of the Department of Physical Education. Curricula and Courses Committee - a two-year replacement for Professor Suzanne Brouse, College of Nursing; and a one-year replacement for Professor Robert Philp, Department of Chemistry. Academic Responsibility Committee - a one-year replacement for Professor Theodore Cole, Department of Biology; and a one-year replacement for Professor Ward Briggs, Department of Foreign Languages.

The SECRETARY requested that nominations to these committees be sent to the Faculty Senate Office before the June 17th meeting of the Steering Committee. These nominations will be presented at the July Senate meeting.

The SECRETARY announced that the following nominees were elected to the new Library Committee: Professor Daniel Barron, College of Library and Information Science; Professor Matthew Bruccoli, College of Humanities and Social Sciences - Department of English; Professor Benjamin Gimarc, College of Science and Mathematics - Department of Chemistry; Professor John Herr, College of Science and Mathematics - Department of Biology; and Professor Oliver Wood, College of Business Administration. A run-off ballot for the sixth position on the committee between Professor Owen Connelly (HIST) and Professor Charles Mack (ARTH) will be mailed to all faculty.

#### B. Grade Change Committee.

There being no representative of the Grade Change Committee in attendance, CHAIRMAN REMBERT presented the report of the committee, pages A-1 and A-2 for the Senate's approval. There being no discussion, the report was accepted by voice vote.

#### C. Curricula and Courses Committee, Professor Maggiotto, Chair:

MAGGIOTTO said he would make editorial comments on each section as he presented them for approval.

Under section I. College of Business Administration, BADM 450, several letters in the word "marketing" were transposed. He then moved approval of Section I. College of Business Administration, pages A-3, A-4, and the top of page A-5. This section was accepted by voice vote.

MAGGIOTTO made the following editorial changes to section II. College of Engineering: under 1. Core Requirements, right-hand column, add "220" to the ENGR courses listed; add Section 2. Civil

Engineering to both columns; on page A-6, left-hand column, add 372, 372L between 371L and 376, and in the right-hand column correct the spelling of "Electrical"; Section D. Mechanical Engineering, left-hand column, delete "516" from the list of EMCH courses, and on the right-hand column, Chemistry 11 should be Chemistry "111"; and section 2. Mechanical Engineering, add 260 and delete 284 from the ENGR courses. By voice vote, section II. College of Engineering was accepted.

Section IV, College of Health, pages A-6 and A-7, was accepted by voice vote. Section V, College of Humanities and Social Sciences, A. Department of Aerospace Studies, page A-8, was accepted with the addition of the statement "(Pass/Fail Only)" to AERO 401L. Sections B. Department of Anthropology and C. Department of Theatre and Speech were also accepted. Section VI. College of Science and Mathematics was accepted by voice vote.

D. Faculty Welfare Committee, Professor Howard-Hill,  
Chair:

HOWARD-HILL urged Senators to remind their colleagues to return the questionnaire on faculty benefits which was sent to all faculty members. He also reminded Senators of the meeting being held on faculty benefits on May 6 in Callcott Auditorium.

There were no further reports of committees.

#### IV. Report of Secretary.

SILVERNAIL announced the summer meeting of the Faculty Senate will be Wednesday, July 8, 1987 at 3:00 PM in Currell College Auditorium. He reminded the committee chairs that their annual reports are due in the Faculty Senate Office by August 10th so that they can be included as part of the September agenda material.

V. Unfinished Business.  
None.

VI. New Business.  
None.

VII. Good of the Order.

JOHN SAFKO (ASTR) invited all members of Faculty House to the annual meeting in Rutledge Chapel at 5 o'clock and to a reception afterwards in Faculty House.

VIII. Announcements.

None.

There being no further business, the meeting was adjourned at 4:05 PM.